

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

PREPARED BY: Barbara McDaniel, MMC, Assistant Town Clerk

SUBJECT: Appointments

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: Appointments

REPORT IN BRIEF: Appointments required to be made by Council

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): n/a

Attachment(s): List of appointments needed

Item #	Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Comments
APPOINTMENTS FOR MAYOR TRUEX					
7.1.1	SENIOR CITIZEN ADVISORY COMMITTEE	vacancy			
7.1.2	YOUTH EDUCATION AND SAFETY ADVISORY BOARD	Mike Holderfield			resigned 10/2006
APPOINTMENTS FOR COUNCILMEMBER CROWLEY					
7.2.1	BUDGET ADVISORY BOARD	David Oakes			resigned 08/2007
7.2.2	PARKS AND RECREATION ADVISORY BOARD	Dan Pignato			resigned 09/2007
7.2.3	WATER AND ENVIRONMENTAL ADVISORY BOARD	Paul Cirinese			missed 3 consecutive meetings
APPOINTMENTS FOR COUNCILMEMBER LUIS					
7.3.1	AIRPORT/TRANSPORTATION ADVISORY BOARD	vacancy			
7.3.2	SENIOR CITIZEN ADVISORY COMMITTEE	Marguerite Olson			resigned 01/2008
APPOINTMENTS FOR COUNCILMEMBER STARKEY					
7.4.1	PARKS AND RECREATION ADVISORY BOARD	John Pisula			missed 3 consecutive meetings
7.4.2	WATER AND ENVIRONMENTAL ADVISORY BOARD	Gary Gaffney			missed 3 consecutive meetings

Pursuant to Code Section 2-72(d), a board/committee member who is absent for three consecutive meetings or is absent for 50% or more of the meetings in any twelve (12) month period, is automatically dismissed from the board/committee. If the Councilmember who appointed that person to the board/committee feels that there were extenuating circumstances for the absences and that it is in the best interest of the Town that the person be reappointed, the Councilmember may reappoint that same person to the board/committee to complete the unexpired term of that board/committee member's seat.

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UNSAFE STRUCTURES BOARD							
7.5	UNSAFE STRUCTURES BOARD	Council	Richard Katz (Plumbing Contractor)	0	--	No	term expired 04/30/06
		Council	Robin Massa (Real Estate Property Manager)	0	--	No	term expired 04/30/06